

AGENDA

BOARD OF TRUSTEES' MEETING

October 13, 2016

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from September 26, 2016.
- b) Request approval of a Filming and Photography Permit Application submitted by Paul LaConti on behalf of Daniel Paul Films, 411 N. Village Avenue, Rockville Centre, New York 11570 to film a music video on October 22, 2016 (rain date: October 23, 2016) from 7:00 A.M. to 5:00 P.M. at the Firemen's Training Center on Hanse Avenue, pending the submission of the proper insurance.

2. ASSESSOR – Vilma I. Lancaster

- a) Request the Board of Trustees, acting as the Board of Review schedule a Special Meeting for Tuesday, November 15, 2016 from 4:00 P.M. to 8:00 P.M., to hear complaints in relation to assessments.
- b) Request authorization pursuant to Section 1406 of the Real Property Tax Law of the State of New York to file and open for inspection during normal business hours of 8:30 A.M. to 4:30 P.M. the 2017/2018 Tentative Assessment Roll, in the Village Clerk's Office and the Assessor's Office from November 1, 2016 to November 15, 2016; and further request the Village Clerk publish the required legal notice in the Leader and other relevant publications of general circulation on October 27, 2016.
- c) Request approval of the mediated settlement for tax years 2010/2011 through 2016/2017 for 389-397 Atlantic Avenue, a/k/a Section 54, Block 312, Lot 81 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$55,096 to Koeppel Martone & Leistman, LLP.
- d) Request approval of the mediated settlement for tax years 2010/2011 through 2016/2017 for 55 S. Bergen Place, a/k/a Section 55, Block 326, Lot 312 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$40,000 to Koeppel Martone & Leistman, LLP.
- e) Request approval of the mediated settlement for tax years 2011/2012 through 2016/2017 for 320 W. Merrick Road, a/k/a Section 54, Block 093, Lots 1, 5, 8 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$325,000 to Koeppel Martone & Leistman, LLP.
- f) Request approval of the mediated settlement for tax years 2006/2007 through 2016/2017 for 100 Randall Avenue, a/k/a Section 55, Block 269, Lots 8, 10 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$110,000 to Koeppel Martone & Leistman, LLP.
- g) Request approval of the mediated settlement for tax years 2010/2011 through 2016/2017 for 133-159 Smith Street, a/k/a Section 62, Block 109, Lot 1 and 11 with

changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$66,621.54 to Koeppel Martone & Leistman, LLP.

3. OFFICE OF EMERGENCY MANAGEMENT – Richard E. Holdener

- a) Request to award the “Furnishing of One New Emergency Notification Siren” to All Service Controls, 3532 Hampton Road, Oceanside, New York, 11572, the lowest responsible bidder meeting bid specifications, in the amount of \$30,028.30.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “North Main Street Tree Planting Project” to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York 11741, the sole bidder meeting bid specifications in the amount of \$170,120.00; with \$25,000.00 reimbursed by a New York State Department of Conservation Urban Tree Planting Grant.

- b) Request approval of miscellaneous curb and sidewalk resolution in the amount of \$3,021.10:

56 Stevens Street \$3,021.10

5. PUBLICITY – Sophia Johnson

- a) Request approval for the contract with All-in-One Entertainment, 9620 94th Avenue, 2nd Floor, Ozone Park, New York 11416, in the amount of \$2,230.00, for the October 31, 2015 Halloween Parade and the December 10, 2016 Santa Visit and Holiday Ice Show; sponsored and reimbursed in part by Bethpage Federal Credit Union .

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval to enter into a Memorandum of Understanding between the Nassau County Office of Emergency Management and the Village of Freeport with funds provided through the Homeland Security Grant Program to supply the Village with two Police Vehicles.

NO PUBLIC COMMENT